February 18, 2022

To All Applicable Exchanges and Securities Administrators

Subject: **Tarachi Gold Corp. (the "Issuer")**
Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	April 19, 2022
Record Date for Notice of Meeting:	March 15, 2022
Record Date for Voting (if applicable):	March 15, 2022
Beneficial Ownership Determination Date:	March 15, 2022
Class of Securities Entitled to Vote:	Common
ISIN:	CA87609L1058
Issuer sending proxy materials directly to NOBO's:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations, we are filing this information with you in our capacity as agent of the Issuer.